



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 16, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A.** Accept Board Meeting Minutes:
 - 1. Second Regular Board Meeting – August 2, 2016
 - 2. Planning & Zoning Commission Minutes – July 11, 2016
 - 3. Special Called Board Meeting – June 24, 2016
 - 4. Notice of Special Called Meeting – June 24, 2016
 - 5. Waiver of Notification Requirements – June 24, 2016
- *B.** Approve Claims Docket
 - 1. Computer Checks – 08/16/2016
111779-111955
 - 2. Manual Checks – July 2016
226-233; 17012-17056; 111419-111425
 - 3. Payroll Checks – 08/05/2016
20122-20350
- *C.** Accept the following proofs of publication:
 - 1. Notice for Bids – Grandview Blvd., Walmart/Lowe's Intersection Improvements, Project 12959 (*Journal*)
- *D.** Accept the following monthly departmental reports:
 - 1. Administration & Finance – July 2016 Financials
- *E.** Purge inactive, seasonal Parks Department employees from the payroll system as listed in attached exhibit
- *F.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept resignation of Katherine Reed effective September 2, 2016
 - 2. Authorization to hire Casey Summers as full-time Water Dept. Laborer effective August 18, 2016
 - 3. Authorization to hire Kelly R. Jones as full-time Police Officer effective August 22, 2016
 - 4. Authorization to hire Michael Shannon as full-time Police Officer effective August 29, 2016
- *G.** Accept Irrevocable Letter of Credit 16-010 from Equity Mortgage for Reunion, Inc., Block K-Dalton
- *H.** Authorization to make the following departmental inventory changes:
 - 1. Remove Kobalt 30 gallon air compressor, Property #008199 from Police Department inventory – no longer serviceable
 - 2. Authorization to remove Range Finder CAV-Pro Model 1000, Property #7514, Serial #000275 from Police Department inventory – no longer serviceable
 - 3. Remove W-1620 telephone system from Water Department inventory – no longer in use

4. Transfer vehicles from Parks Dept. to Street Dept. inventory:
 1. Dodge Dakota, VIN1133, Truck #0418
 2. Ford Truck, VIN6697, Truck #610
5. Miscellaneous items from Water Dept. inventory (see attached memo)
6. Transfer Dell Optiplex 780 computer system, W-763, from Water Dept. inventory to Mayor's office inventory
- *I. Accept amended Police Department travel and training calendar for July, August, September, and October 2016
- *J. Authorize the Mayor and Board of Aldermen to approve the Rice Road Multi-Use Path Right-of-Way Services contract revision and authorize the Mayor to sign the contract concurrence request letter for MDOT
- *K. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - 514 Lake Pointe Lane (\$1,750.00)
- *L. Authorize the Mayor and Board of Aldermen to approve the Rice Road Multi-Use Right-of-Way Title Certificate & Ownership Search Contract revision
- *M. Approval of and authorization to execute Service Agreement with Allison Winstead, dba The Creative Think Company for the term of August 16, 2016 through February 28, 2017

***3. PLANNING & ZONING DEPARTMENT**

1. Site Plan – Reunion Golf & Country Club - Clubhouse
Reunion Golf and Country Club LLC, Applicant
150 Greensward Drive, Zoned PUD (RE-B)
2. Variance (#2016-015V)
Bennie L. Sanders, Applicant
100 North Pine Drive, Zoned RE-A
--Decrease in Front Yard Depth from 100' to 43'
3. Amendments to Zoning Ordinance
--Discussion and Possible Action

***4. PUBLIC WORKS DEPARTMENT**

1. Site Plan and Final Plat Approval – Spotted Acres

***5. RESOLUTION AWARDDING BID FOR CONSTRUCTION OF AIP PROJECT NO. 3-28-0046-023-2016 (“CONSTRUCT TERMINAL”) TO RICHARD WOMACK CONSTRUCTION, LLC IN THE AMOUNT OF \$1,176,509.00 AND AUTHORIZING SUBMISSION OF APPLICATION FOR FEDERAL ASSISTANCE TO FEDERAL AVIATION ADMINISTRATION, AND CERTIFICATION AND DISCLOSURE REGARDING POTENTIAL CONFLICTS OF INTEREST, SUBJECT TO CONDITIONS STATED HEREIN**